

MEMORANDUM

Agenda Item No. 11(A)(32)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners


DATE: October 6, 2015

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution joining the Miami-Dade County Commission on Ethics and Public Trust in proclaiming that Thursday, October 22, 2015 shall be "Ethical Governance Day 2015" in Miami-Dade County

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

RAC/lmp



R. A. Cuevas, Jr.
County Attorney




MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 6, 2015

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(32)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(32)
10-6-15

RESOLUTION NO. _____

RESOLUTION JOINING THE MIAMI-DADE COUNTY
COMMISSION ON ETHICS AND PUBLIC TRUST IN
PROCLAIMING THAT THURSDAY, OCTOBER 22, 2015
SHALL BE "ETHICAL GOVERNANCE DAY 2015" IN
MIAMI-DADE COUNTY

WHEREAS, the Miami-Dade County Commission on Ethics and Public Trust ("Ethics Commission") was established in 1996 to ensure the integrity of local governments and elections, bolster public trust and confidence in local government, and serve as a guardian of the public trust; and

WHEREAS, the Ethics Commission is committed to educating the public, local elected officials, and public employees in Miami-Dade County (the "County") in ethical government practices; and

WHEREAS, the Ethics Commission historically has included as part of its mission, community outreach to the County's local governments, schools, businesses, and civic institutions; and

WHEREAS, as part of its effort to increase awareness of ethics in government, the Ethics Commission has, in recent years, recognized a day in October as "Ethical Governance Day" in the County; and

WHEREAS, in past years, the Ethics Commission has called upon all public and private institutions in, and all residents of, the County to participate in appropriate civic and educational ethics programs on "Ethical Governance Day"; and

WHEREAS, as recently as last year, this Board joined the Ethics Commission in recognizing Wednesday, October 29th as the County's "Ethical Governance Day" for 2014; and

WHEREAS, the Ethics Commission recently passed a resolution, which is attached hereto, proclaiming Thursday, October 22, 2015 as “Ethical Governance Day 2015” and “call[ing] upon all public and private institutions and residents in the County to participate in appropriate civic and educational programs on that day, to underscore the sacred trust placed upon all of us by this nation’s heritage”; and

WHEREAS, this Board now wishes join the Ethics Commission is proclaiming, and setting a date for, “Ethical Governance Day 2015,”

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Joins the Miami-Dade County Commission on Ethics and Public Trust in proclaiming that Thursday, October 22, 2015 shall be “Ethical Governance Day 2015” in Miami-Dade County.

Section 2. Calls upon all public and private institutions in, and residents of, Miami-Dade County to participate in civic and educational ethics programs on October 22, 2015.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

James E. ("Eddie") Kirtley, Jr.



**RESOLUTION
OF THE MIAMI-DADE COMMISSION
ON ETHICS AND PUBLIC TRUST
PROCLAIMING OCTOBER 22, 2015,
"ETHICAL GOVERNANCE DAY 2015"**

Whereas, the Miami-Dade Commission on Ethics and Public Trust has been established to ensure the integrity of local governments and elections, to restore public confidence in government and to serve as guardian of the public trust; and

Whereas, the Commission on Ethics is committed to educating the public and all local elected officials and public employees in ethical governance practices; and

Whereas, the Commission on Ethics has historically included, as part of its mission, community outreach programs to schools, businesses and civic institutions; and

Whereas, the first step toward the promotion of a more ethical government requires encouragement of greater civic involvement in public affairs; and


Whereas, the Miami-Dade Commission on Ethics and Public Trust successfully initiated the concept of sponsoring an annual "Ethical Governance Day" during 2012, and continued its sponsorship of the event in 2013 and 2014, bringing hundreds of volunteer speakers to Miami-Dade County High School classrooms to address students on the importance of civic involvement and ethics in government;

Now, therefore, be it resolved that:

The Miami-Dade Commission on Ethics and Public Trust does proclaim Thursday, October 22, 2015, as "Ethical Governance Day 2015" in Miami-Dade County and calls upon all public and private institutions and residents in the County to participate in appropriate civic and educational programs on that day, to underscore the sacred trust placed upon all of us by this nation's heritage.

Presented this 12th day of August, A.D. 2015

THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST


Nelson Bellido, Chair